BEFORE THE

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

IN THE MATTER OF:
REGULAR MONTHLY BUSINESS
MEETING

TRANSCRIPT OF PROCEEDINGS

December 14, 1999

9:30 A.M.

8800 Cal Center Drive Sacramento, California

REPORTED BY: Terri L. Emery,

CSR No. 11598 Our File No. 3-59059

APPEARANCES:

- MR. DANIEL EATON, CHAIRMAN
- MR. STEVEN R. JONES, BOARD MEMBER
- MS. LINDA MOULTON-PATTERSON, BOARD MEMBER
- MR. DAVID A. ROBERTI, BOARD MEMBER
- MR. DANIEL G. PENNINGTON, BOARD MEMBER

STAFF PRESENT:

- MS. KATHRYN TOBIAS, LEGAL COUNSEL
- MS. LISA DOMINGUEZ, BOARD SECRETARY

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| | ITEM 6: Consideration of Approval of Scope of Work for Request for Proposals to Implement the 'Partnerships for Organics End-Use & Outreach' for Fiscal Year 1999/2000 (Contract Concept Number 30) |
| | ITEM 10: Consideration of Appointment Renewals of Three Recycling Market Development Revolving Loan Committee Members |
| | ITEM 19: Consideration of Staff Recommendation on the Regional Agency Agreement for the Cities of Dinuba, Lindsay, Porterville, Tulare, and Visalia, Tulare County |
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